

BOARD OF SUPERVISORS of MARICOPA COUNTY, ARIZONA

(and the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit)

Special Meeting Agenda

Monday, June 4, 2007 5:30 pm

ASU Downtown Phoenix Campus Mercado Building, Room C145 Phoenix, Arizona

One or more members may attend telephonically.

Members attending telephonically will be announced at the meeting.

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

DISCUSSION

1. RECEPTION/DINNER

The Board of Supervisors will be participating in a reception and dinner with Dr. Michael Crow, President, Arizona State University.

2. REMARKS; ARIZONA STATE UNIVERSITY

President Crow will provide opening remarks.

3. REMARKS; MARICOPA COUNTY BOARD OF SUPERVISORS

Chairman Brock will provide opening remarks. (ADM606)

PRESENTATION

4. UPDATE ON ARIZONA STATE UNIVERSITY COMPREHENSIVE DEVELOPMENT PLAN

President Crow will present an update on the ASU Comprehensive Development Plan. (ADM606)